

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant JAVIER ANGEL ROMERO

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 U.S.C. Sec. 846</u>	<u>Conspiracy to Distribute 5 Kg of Cocaine</u>	<u>Count One</u>
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION:

JS 45 (5/97) - (Revised USAO MA 6/29/04)

15

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: MA Category No. _____ Investigating Agency DEA/MSPCity Lynn/Peabody**Related Case Information:**County Essex

Superseding Ind./ Inf. X Case No. 04-10299-PBS
 Same Defendant x New Defendant _____
 Magistrate Judge Case Number 04-m-1685-CBS
 Search Warrant Case Number 04-m-1720 to 1730
 R 20/R 40 from District of _____

Defendant Information:Defendant Name CHRISTIAN GERMOSEN Juvenile Yes No

Alias Name _____

Address _____

Birth date (Year only): _____ SSN (last 4 #): _____ Sex M Race: Hispanic Nationality: Dom. Rep.Defense Counsel if known: Michael Hickey Address: 15 Church Street
Salem, MA 01970

Bar Number: _____

U.S. Attorney Information:AUSA Neil Gallagher Bar Number if applicable _____Interpreter: Yes No List language and/or dialect: SpanishMatter to be SEALED: Yes No Warrant Requested Regular Process In Custody**Location Status:**

Arrest Date: _____

 Already in Federal Custody as _____ in _____. Already in State Custody _____ Serving Sentence Awaiting Trial On Pretrial Release: Ordered by _____ on _____Charging Document: Complaint Information IndictmentTotal # of Counts: Petty _____ Misdemeanor _____ Felony 1 count

Continue on Page 2 for Entry of U.S.C. Citations

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JS 45 (5/97) - (Revised USAO MA 3/25/02) Page 2 of 2 or Reverse

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant CHRISTIAN GERMOSEN

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 U.S.C. Sec. 846</u>	<u>Conspiracy to Distribute 5 Kg of Cocaine</u>	<u>Count One</u>
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION:

JS 45 (5/97) - (Revised USAO MA 6/29/04)

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: MA Category No. _____ Investigating Agency DEA/MSPCity Lynn/Peabody**Related Case Information:**County Essex

Superseding Ind./ Inf. X Case No. 04-10299-PBS
 Same Defendant x New Defendant _____
 Magistrate Judge Case Number 04-m-1685-CBS
 Search Warrant Case Number 04-m-1720 to 1730
 R 20/R 40 from District of _____

Defendant Information:Defendant Name JUAN MARTINEZ Juvenile Yes NoAlias Name Juan Eustate

Address _____

Birth date (Year only): _____ SSN (last 4 #): _____ Sex M Race: Hispanic Nationality: Mexican

Defense Counsel if known: _____ Address: _____

Bar Number: _____

U.S. Attorney Information:AUSA Neil Gallagher Bar Number if applicable _____Interpreter: Yes No List language and/or dialect: SpanishMatter to be SEALED: Yes No Warrant Requested Regular Process In Custody**Location Status:**Arrest Date: FUGITIVE Already in Federal Custody as _____ in _____. Already in State Custody _____ Serving Sentence Awaiting Trial On Pretrial Release: Ordered by _____ on _____Charging Document: Complaint Information IndictmentTotal # of Counts: Petty _____ Misdemeanor _____ Felony 1 count

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Date: 3/23/05 Signature of AUSA: 

JS 45 (5/97) - (Revised USAO MA 3/25/02) Page 2 of 2 or Reverse

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant JUAN MARTINEZ

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 U.S.C. Sec. 846</u>	<u>Conspiracy to Distribute 5 Kg of Cocaine</u>	<u>Count One</u>
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION:

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: MA Category No. _____ Investigating Agency DEA/MSPCity Lynn/Peabody**Related Case Information:**County Essex

Superseding Ind./ Inf. X Case No. 04-10299-PBS
 Same Defendant x New Defendant _____
 Magistrate Judge Case Number 04-m-1685-CBS
 Search Warrant Case Number 04-m-1720 to 1730
 R 20/R 40 from District of _____

Defendant Information:Defendant Name GERARDO VASSUER ORTIZ Juvenile Yes NoAlias Name Scarface

Address _____

Birth date (Year only): _____ SSN (last 4 #): _____ Sex M Race: Hispanic Nationality: MexicanDefense Counsel if known: Richard Welsh Address: 80 Worcester St., Ste 5
North Grafton MA, 01536

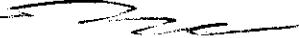
Bar Number: _____

U.S. Attorney Information:AUSA Neil Gallagher Bar Number if applicable _____Interpreter: Yes No List language and/or dialect: SpanishMatter to be SEALED: Yes No Warrant Requested Regular Process In Custody**Location Status:**

Arrest Date: _____

 Already in Federal Custody as _____ in _____. Already in State Custody _____ Serving Sentence Awaiting Trial On Pretrial Release: Ordered by _____ on _____Charging Document: Complaint Information IndictmentTotal # of Counts: Petty _____ Misdemeanor _____ Felony 1 count

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JS 45 (5/97) - (Revised USAO MA 3/25/02) Page 2 of 2 or Reverse

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant GERARDO VASSUER ORTIZ

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 U.S.C. Sec. 846</u>	<u>Conspiracy to Distribute 5 Kg of Cocaine</u>	<u>Count One</u>
Set 2	_____	_____	_____
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Set 4	_____	_____	_____
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Set 6	_____	_____	_____
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Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION:

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: MA Category No. _____ Investigating Agency DEA/MSPCity Lynn/Peabody**Related Case Information:**County Essex

Superseding Ind./ Inf. X Case No. 04-10299-PBS
 Same Defendant x New Defendant _____
 Magistrate Judge Case Number 04-m-1685-CBS
 Search Warrant Case Number 04-m-1720 to 1730
 R 20/R 40 from District of _____

Defendant Information:Defendant Name PHIL ASARO Juvenile Yes No

Alias Name _____

Address _____

Birth date (Year only): _____ SSN (last 4 #): _____ Sex M Race: Caucasian Nationality: _____Defense Counsel if known: Kirk Griffin Address: 50 Standford Street
Boston, MA 02114

Bar Number: _____

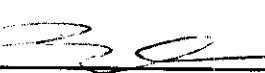
U.S. Attorney Information:AUSA Neil Gallagher Bar Number if applicable _____Interpreter: Yes No List language and/or dialect: _____Matter to be SEALED: Yes No Warrant Requested Regular Process In Custody**Location Status:**

Arrest Date: _____

 Already in Federal Custody as _____ in _____. Already in State Custody _____ Serving Sentence Awaiting Trial On Pretrial Release: Ordered by MJ Swartwood on May 2004Charging Document: Complaint Information IndictmentTotal # of Counts: Petty _____ Misdemeanor _____ Felony 1 count

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Date: 3/23/05Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant PHIL ASARO _____

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 U.S.C. Sec. 846</u>	<u>Conspiracy to Distribute 5 Kg of Cocaine</u>	<u>Count One</u>
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION:

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: MA Category No. _____ Investigating Agency DEA/MSPCity Lynn/Peabody**Related Case Information:**County EssexSuperseding Ind./ Inf. X Case No. 04-10299-PBSSame Defendant x New Defendant _____Magistrate Judge Case Number 04-m-1685-CBSSearch Warrant Case Number 04-m-1720 to 1730

R 20/R 40 from District of _____

Defendant Information:Defendant Name SILVESTRE LIZARDI Juvenile Yes No

Alias Name _____

Address _____

Birth date (Year only): _____ SSN (last 4 #): _____ Sex M Race: Hispanic Nationality: _____Defense Counsel if known: Michael Sneider Address: 95 Commercial Wharf
Boston, MA 2110

Bar Number: _____

U.S. Attorney Information:AUSA Neil Gallagher Bar Number if applicable _____Interpreter: Yes No List language and/or dialect: SpanishMatter to be SEALED: Yes No Warrant Requested Regular Process In Custody**Location Status:**

Arrest Date: _____

 Already in Federal Custody as _____ in _____. Already in State Custody _____ Serving Sentence Awaiting Trial On Pretrial Release: Ordered by MJ Swartwood on May 2004Charging Document: Complaint Information IndictmentTotal # of Counts: Petty _____ Misdemeanor _____ Felony 1 count

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~~JS 45 (5/97) - (Revised USAO MA 3/25/02) Page 2 of 2 or Reverse~~

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant SILVESTRE LIZARDI

U.S.C. Citations

<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1 <u>21 U.S.C. Sec. 846</u>	<u>Conspiracy to Distribute 5 Kg of Cocaine</u>	<u>Count One</u>
Set 2 _____	_____	_____
Set 3 _____	_____	_____
Set 4 _____	_____	_____
Set 5 _____	_____	_____
Set 6 _____	_____	_____
Set 7 _____	_____	_____
Set 8 _____	_____	_____
Set 9 _____	_____	_____
Set 10 _____	_____	_____
Set 11 _____	_____	_____
Set 12 _____	_____	_____
Set 13 _____	_____	_____
Set 14 _____	_____	_____
Set 15 _____	_____	_____

ADDITIONAL INFORMATION:

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**

Place of Offense: Category No. II Investigating Agency DEA

City Lynn

Related Case Information:

County Essex

Superseding Ind./ Inf. X Case No. 04-10299 PBS
 Same Defendant x New Defendant _____
 Magistrate Judge Case Number 04-M-1685 CBS
 Search Warrant Case Number 04-M-1720 to 1730
 R 20/R 40 from District of _____

Defendant Information:

Defendant Name ROBERT V. RUSCIO Juvenile: Yes No

Alias Name _____

Address 286 NEWBURY ST., PEABODY, MA

Birthdate: 7/15/51 SS # 000-00-7920 Sex: MALE Race: White Nationalit USA

Defense Counsel if known: Edward L. Hayden, Esq. Address 7 Franklin St., Lynn, MA

Bar Number _____

U.S. Attorney Information:

AUSA Neil Gallagher Bar Number if applicable _____

Interpreter: Yes No List language and/or dialect: _____

Matter to be SEALED: Yes No

\ Warrant Requested X Regular Process In Custody

Location Status:

Arrest Date _____

Already in Federal Custody as of _____ in _____

Already in State Custody at _____ Serving Sentence Awaiting Trial

On Pretrial Release: Ordered by: Mag. Judge Swartwood on _____

Charging Document: Complaint Information Indictment

Total # of Counts: Petty _____ Misdemeanor _____ Felony _____ 2

Continue on Page 2 for Entry of U.S.C. Citations

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Date: 3/23/05 Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant ROBERT V. RUSCIO

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 USC 846</u>	<u>CONSPIRACY DISTRIBUTE COCAINE</u>	<u>1</u>
Set 2	<u>21 USC 856</u>	<u>MAINT. PLACE FOR DRUG PURPOSES</u>	<u>2</u>
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
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Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: MA Category No. _____ Investigating Agency DEA/MSPCity Lynn/Peabody**Related Case Information:**County Essex

Superseding Ind./ Inf. X Case No. 04-10299-PBS
 Same Defendant x New Defendant _____
 Magistrate Judge Case Number 04-m-1685-CBS
 Search Warrant Case Number 04-m-1720 to 1730
 R 20/R 40 from District of _____

Defendant Information:Defendant Name GIOVANI AVILA Juvenile Yes No

Alias Name _____

Address _____

Birth date (Year only): _____ SSN (last 4 #): _____ Sex M Race: Hispanic Nationality: _____Defense Counsel if known: Michael Natola Address: 240 Commerical Street, Ste 2B
Boston, MA 02109

Bar Number: _____

U.S. Attorney Information:AUSA Neil Gallagher Bar Number if applicable _____Interpreter: Yes No List language and/or dialect: _____Matter to be SEALED: Yes No Warrant Requested Regular Process In Custody**Location Status:**

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~~JS 45 (5/97) - (Revised USAO MA 3/25/02) Page 2 of 2 or Reverse~~

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant GIOVANI AVILA

U.S.C. Citations

<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1 <u>21 U.S.C. Sec. 846</u>	<u>Conspiracy to Distribute 5 Kg of Cocaine</u>	<u>Count One</u>
Set 2 _____	_____	_____
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Set 4 _____	_____	_____
Set 5 _____	_____	_____
Set 6 _____	_____	_____
Set 7 _____	_____	_____
Set 8 _____	_____	_____
Set 9 _____	_____	_____
Set 10 _____	_____	_____
Set 11 _____	_____	_____
Set 12 _____	_____	_____
Set 13 _____	_____	_____
Set 14 _____	_____	_____
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ADDITIONAL INFORMATION:

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: MA Category No. _____ Investigating Agency DEA/MSPCity Lynn/Peabody**Related Case Information:**County EssexSuperseding Ind./ Inf. X Case No. 04-10299-PBSSame Defendant x New Defendant _____Magistrate Judge Case Number 04-m-1685-CBSSearch Warrant Case Number 04-m-1720 to 1730

R 20/R 40 from District of _____

Defendant Information:Defendant Name GILBERTO ZAYAS Juvenile Yes NoAlias Name Cumbia King, Tony

Address _____

Birth date (Year only): _____ SSN (last 4 #): _____ Sex M Race: Hispanic Nationality: _____Defense Counsel if known: Raymond E. Gillespie Address: 875 Massachusetts Ave, Ste 32
Cambridge, MA 02139

Bar Number: _____

U.S. Attorney Information:AUSA Neil Gallagher Bar Number if applicable _____Interpreter: Yes No List language and/or dialect: SpanishMatter to be SEALED: Yes No Warrant Requested Regular Process In Custody**Location Status:**

Arrest Date: _____

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